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## **DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**

**Thursday, February 11, 2016 at 8:30 a.m.**  
**BROWARD CENTER FOR THE PERFORMING ARTS**  
**EINSTEIN ROOM**

### **I. ROLL CALL**

### **II. CONSENT AGENDA**

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.**  
**TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the January 14, 2016 DDA Board Meeting
- C-2 Approval of the Financial Audit and Financial Statements as submitted by the DDA's Auditor, Keefe McCullough & Co., LLP, *Marc Grace*

### **III. REGULAR AGENDA**

- R-1 Monthly Security Ambassador Update
- R-2 The Wave Streetcar
- R-3 Monthly Financials
- R-4 DDA ITS Kiosk Locations
- R-5 Strategic Plan Update
- R-6 DDA Office Lease Update

### **IV. DIRECTOR'S REPORT**

- D-1 News Articles
- D-2 Project Status
- D-3 Wave TAG Meeting Backup-1/20/16
- D-4 Central Broward Transit Phase 1/WAVE Extension Project Presentation
- D-5 DDA Staff Anniversaries

### **V. OTHER BUSINESS**

- *Background Material Enclosed*

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BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*